

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:****Category No.** II**Investigating Agency**DEA**City** Hyannis**Related Case Information:****County** Barnstable

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number See below
 R 20/R 40 from District of _____

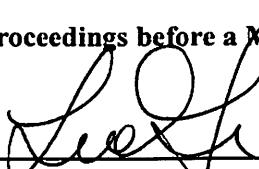
Defendant Information:**Defendant Name** Eric Brando**Juvenile:** Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No**Alias Name** _____**Address** (City & State) 366 Old Mill Road, Osterville, MABirth date (Yr only): 1992 SSN (last4#): 9500 Sex M Race: Black Nationality: _____**Defense Counsel if known:** _____**Address** _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Christopher Pohl and Lauren Gruber**Bar Number if applicable** _____**Interpreter:** Yes No

List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No**Matter to be SEALED:** Yes No Warrant Requested Regular Process In Custody**Location Status:****Arrest Date** _____ Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____**Charging Document:** Complaint Information Indictment**Total # of Counts:** Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/17/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Eric Brando

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,

19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency DEACity Hyannis**Related Case Information:**County Barnstable

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See below _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Anthony Basilici Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 49 Grotto Ave, Apt. 3, Pawtucket, RIBirth date (Yr only): 1983 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

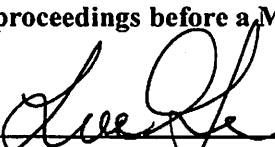
Bar Number _____

U.S. Attorney Information:AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____ . Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/17/2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anthony Basilici _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,
19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Place of Offense: _____ Category No. II _____ Investigating Agency DEA _____

City Hyannis _____

Related Case Information:

County Barnstable _____

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number See below _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ronny Baams _____ Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 41 Saltbox Road, South Yarmouth, MA _____

Birth date (Yr only): 1982 SSN (last4#): 3295 Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Christopher Pohl and Lauren Gruber _____ Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

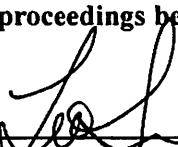
Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/17/2019

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ronny Baams**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover Sheet

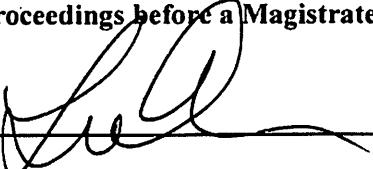
U.S. District Court - District of Massachusetts

Place of Offense:	Category No. <u>II</u>	Investigating Agency	DEA
City <u>Hyannis</u>	Related Case Information:		
County <u>Barnstable</u>	Superseding Ind./ Inf.	Case No.	
	Same Defendant	New Defendant	
	Magistrate Judge Case Number		
	Search Warrant Case Number	See below	
	R 20/R 40 from District of		
Defendant Information:			
Defendant Name <u>Vinicio Zangrande</u>	Juvenile:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name _____			
Address <u>(City & State) 464 Old Stage Road, Centerville, MA</u>			
Birth date (Yr only): <u>1983</u>	SSN (last4#): <u>4383</u>	Sex <u>M</u>	Race: <u>White</u>
		Nationality: _____	
Defense Counsel if known: _____	Address _____		
Bar Number _____			
U.S. Attorney Information:			
AUSA <u>Christopher Pohl and Lauren Gruber</u>	Bar Number if applicable _____		
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____		
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No			
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody	
Location Status:			
Arrest Date _____			
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.			
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____			
Charging Document: <input checked="" type="checkbox"/> Complaint <input type="checkbox"/> Information <input type="checkbox"/> Indictment			
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony _____ 1			

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/17/2019

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Vinicius Zangrande**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense:

Category No. II

Investigating Agency

DEA

City Hyannis

Related Case Information:

County Barnstable

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number See below
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Edwin Otero

Juvenile:

 Yes No

Is this person an attorney and/or a member of any state/federal bar:

 Yes No

Alias Name _____

Address _____

(City & State) 49 Grotto Ave, Apt. 1, Pawtucket, RI and 800 Bearses Way, Unit 1NC, Hyannis, MABirth date (Yr only): 1989 SSN (last4#): 1565 Sex M Race: Black Nationality: _____

Defense Counsel if known: _____

Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Christopher Pohl and Lauren Graber

Bar Number if applicable _____

Interpreter: Yes No

List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

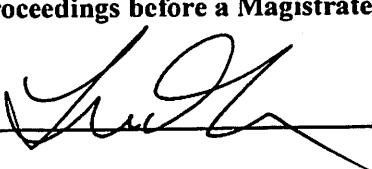
Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/17/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Edwin Otero

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,
19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency DEACity Hyannis

Related Case Information:

County Barnstable

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See below _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Kimberly Lopes Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 800 Bearses Way, INC, Hyannis, MABirth date (Yr only): 1970 SSN (last4#): _____ Sex F Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

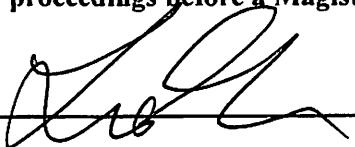
AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____ . Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/17/2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Kimberly Lopes _____

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 21 U.S.C. § 846	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,
19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency DEACity Hyannis

Related Case Information:

County Barnstable

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number See below
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Justin Joseph Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 49 Grotto Ave, Apt. 1, Pawtucket, RIBirth date (Yr only): 1987 SSN (last4#): 9619 Sex M Race: Black Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

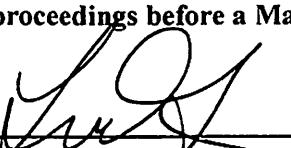
Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/17/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Justin Joseph

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,
19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: Category No. II Investigating Agency DEACity Hyannis**Related Case Information:**County Barnstable

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____ See below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Tony Johnson Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 209 Main Street, Apt. 7, Hyannis, MABirth date (Yr only): 1983 SSN (last4#): 9319 Sex M Race: Black Nationality: _____

Defense Counsel if known: _____ Address _____

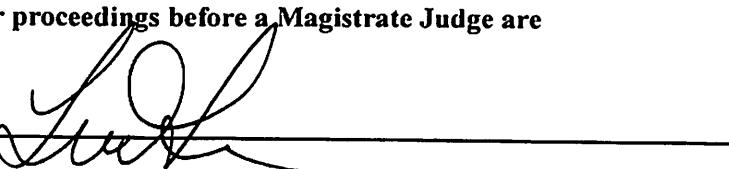
Bar Number _____

U.S. Attorney Information:AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____ Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Tony Johnson

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
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ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,

19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Place of Offense: Category No. II Investigating Agency DEA

City Hyannis

Related Case Information:

County Barnstable

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number See below
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joshua Johnson Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 153 Main Street/Route 130, Mashpee, MA

Birth date (Yr only): 1987 SSN (last4#): _____ Sex M Race: Black Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

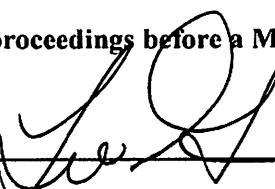
Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/17/2019

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Joshua Johnson

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,
19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency DEACity Hyannis**Related Case Information:**County Barnstable

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See below _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Krymeii Fray Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 63 Lafrance Avenue, Hyannis, MABirth date (Yr only): 1995 SSN (last4#): 9555 Sex M Race: Black Nationality: _____

Defense Counsel if known: _____ Address _____

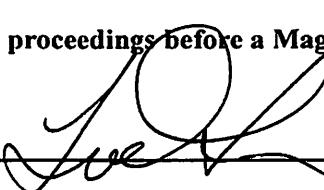
Bar Number _____

U.S. Attorney Information:AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____ . Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/17/2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Krymeii Fray

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,

19-2153-MBB through 19-2154-MBB, and 19-91092-IT

Place of Offense:

Category No. II

Investigating Agency

DEA

City Hyannis

Related Case Information:

County Barnstable

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See below _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Brooke Cotell Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) 414 Oakland Road, Hyannis, MABirth date (Yr only): 1994 SSN (last4#): 6702 Sex F Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

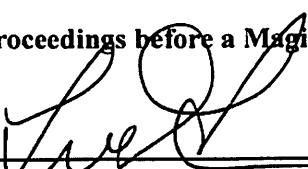
AUSA Christopher Pohl and Lauren Gruber Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC §3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/17/2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Brooke Cotell

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to distribute and possess with intent to distribute heroin	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-2056-MBB through 19-2058-MBB, 19-2132-MBB through 19-2134-MBB,
19-2153-MBB through 19-2154-MBB, and 19-91092-IT